

29th Annual General Meeting

of members will be held on

Sunday 3 April 2011

In The Showroom at Club premises: 4 High Street, Hornsby,

Commencing at 11.00am

Members attending will be required to present their current membership card on entering the meeting.

Agenda

Declare meeting open with two minutes silence.

1. Present
2. Apologies
3. Confirmation of Minutes of Annual General Meeting of members of Hornsby R.S.L. Club Limited held 11 April 2010.
4. To receive and consider the Audited Statement of Financial Position of Hornsby R.S.L. Club Limited for year ended 31 December 2010 and Audited Statement of Financial Performance for year ended 31 December 2010.
5. To receive and consider reports of Board of Directors and Auditor.
6. Declaration of Ballot to elect Office-Bearers for 2011
7. To consider and if thought fit, to pass the following resolution, namely:
 - (a) That the honorarium payable to the President in respect of his or her services as a member of the Board of Directors for the period commencing on the date of this resolution and ending on the date of the next Annual General Meeting of the Club be \$12,000.
 - (b) That the honorarium payable to each Director in respect of his or her services as a member of the Board of Directors during the period commencing on the date of this resolution and ending on the date of the next Annual General Meeting of the Club be \$4,600.
8. To consider and, if thought fit, to pass the following resolution, namely:

That until the next Annual General Meeting, members approve and agree to members of the Board receiving such of the following benefits and advantages, (being benefits and advantages not offered equally to every Full Member of the Club) as the Board shall from time to time approve:

 1. The provision to each member of the Board, as required from time to time and at the expense of the Club, a Club blazer, Club tie, business shirt and casual shirt, to be worn when attending to or carrying out his or her duties as a member of the Board whether at the premises of the Club or otherwise.
 2. The provision to members of the Board of car parking spaces in that part of the club's carpark as the Board shall from time to time resolve to set aside for use by members of the Board.
 3. Reasonable expenditure for directors to undertake training and education including but not limited to industry related meetings, organised study tours, seminars, trade displays etc as may be determined by the Board provided all expenditure is supported by documentary evidence.
9. To consider and, if thought fit, to pass the following resolution, namely:

That until the next Annual General Meeting, the members approve and agree that eligible members may receive such of the following benefits (which are not offered equally to every Full Member of the Club) as the Board shall from time to time approve:

 1. The expenditure by the Club of reasonable sums in payment of the costs of holding functions on the club's premises to celebrate certain occasions, including but not limited to the Life Members' Dinner.
 2. The provision of membership of the Club to certain classes of person, including but not limited to Life Members of the Club and members of the Hornsby Branch of the Returned and Services League of Australia, for a reduced fee.
10. To consider any business which may, subject to the Constitution, be brought forward without notice.
11. Declare Annual General Meeting closed.

Note to Members regarding the First Ordinary Resolution

At the previous AGM, member Stanley Bennett recommended that the honorariums be reviewed.

Ref: AGMMin20100411 – Folio 13172

“Stanley Bennett Member 3226, noting how long it has been since the Honorarium had last been reviewed, recommends that in light of increasing CPI and living costs, honorariums should be reviewed.

President Colin Bourke accepts the recommendation which will be put to the next AGM.”

The last Honorarium review for Directors took place in 1999 and for the President the last review was in 1994. The proposed new honorariums represent an annual increase of \$2,000 to the position of President and an annual increase of \$1,000 to the position of Director.

Dated: 3 February 2011

By direction of the Board

Mario Machado
Chief Executive Officer

Election of Board of Directors

Nominations for the position of:

President
Senior Vice President
Vice President
Treasurer
Director (5 positions)

Must be in the hands of the undersigned by 8.00 pm Saturday 26 March 2011.

The following requirements shall be observed in connection with the election of office-bearers.

- (a) Every candidate for election to any office must:
1. At the date of the Annual General Meeting at which the election of office-bearers is to take place, have been an Ordinary Member for not less than three years or be a Life Member;
 2. Must be proposed by one and seconded by another Ordinary Member or Life Member; and
 3. The candidate's consent to nomination for that office must first be obtained.
- (b) The candidate's name shall be entered in the Nomination Book and the entry relating to the candidate's nomination shall be signed by the candidate and his proposer and seconder at which time the candidate shall also furnish proof of his membership of the Club.
(For further information refer to Section 25 of the Clubs Constitution.)
- (c) **VOTING FOR BOARD OF DIRECTORS**
1. Nominations for position on the Board of Directors shall close 8.00pm Saturday 26 March 2011.
 2. A polling booth will be set up in the Club's Front Foyer with How to Vote instructions.
 3. Voting will take place:

Monday 28 March 2011	11.00am until 8.00pm
Tuesday 29 March 2011	11.00am until 8.00pm
Wednesday 30 March 2011	11.00am until 8.00pm
Thursday 31 March 2011	11.00am until 9.00pm
Friday 1 April 2011	11.00am until 9.00pm
Saturday 2 April 2011	11.00am until 8.00pm
 4. A Returning Officer will be appointed and will determine the result, which will be declared at the Annual General Meeting on Sunday 3 April 2011 at the appropriate time on the agenda.
 5. In the event of a tied vote, the result will be determined by a draw from a hat, the winner being the name remaining in the hat.
 6. Each nominee for a position on the Board of Directors may approach the Chief Executive Officer to arrange to have his/her photograph taken for display on publicity boards in the foyer. Each nominee will also be provided with space where a brief history of his/her association with the Club may be recorded.

For further information, members attention is drawn to Constitution of Hornsby RSL Club Limited.

Mario Machado ACCM
Chief Executive Officer

WANTED

Volunteer Polling Clerks

Voting for the 2011 Board of Directors will be Held at the Club from
Monday 28 March 2011 until Saturday 2 April 2011.

Voting begins at 11.00am each day. If you are able to assist as a Clerk, please contact Jaynie on 9485 3201 or jnovotny@hornsbyrsl.com.au.